

**Joint Leadership Council of Veterans Service Organizations**  
**American Legion Building**  
**1708 Commonwealth Avenue, Richmond**  
**November 9, 2011**  
**10:00 a.m. – 12:10 p.m.**

- I. Opening and Pledge of Allegiance – *Jenny Holbert, JLC Chair* (10:00 – 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests – *Jenny Holbert, JLC Chair* (10:05 – 10:10)
- III. Review and approval of July 13, 2011 meeting minutes – *Jenny Holbert, JLC Chair* (10:10 – 10:15)
- IV. Presentations (10:15 – 10:25)
  - a. Virginia Veterans Care Center – *Steven Combs, Director of Policy & Planning* (5 minutes)
  - b. Veterans Cemeteries Woods Walkway Projects – *Dan Kemano, Cemeteries Director, and Don Kaiserman, JLC Vice Chair* (5 minutes)
- V. Reports (10:25 – 10:55)
  - a. Board of Veterans Services – *Thad Jones, BVS Chairman* (5 minutes)
  - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
  - c. Department of Veterans Services – *Paul Galanti, Commissioner* (5 minutes)
  - d. Virginia Wounded Warrior Program – *Martha Mead, Special Projects Coordinator and Christina Lipin, Virginia Veterans Corps Program Director* (5 minutes)
  - e. Virginia Military Advisory Council – *Jeff Platte, JLC Representative* (5 minutes)
  - f. Virginia War Memorial – *Jon Hatfield, Executive Director* (5 minutes)

Break (10:55 – 11:05)

- VI. Old business (11:05 – 11:40)
  - a. Review status of JLC 2012 Legislative Objectives – *Don Kaiserman, JLC Vice Chair* (5 minutes)
  - b. Review and adopt changes to JLC Constitution & By-Laws – *Robert Fairchild, Chair, Constitution & By-Laws Review Committee* (10 minutes)
  - c. Report of the JLC Legislative Working Group – *Abe Zino, Chair, Legislative Working Group* (15 minutes)
  - d. JLC branding: *Anne Atkins, Director of Communications* (5 minutes)
- VII. New business (11:40 – 12:00)
  - a. Present JLC Appointed Officers: *Jenny Holbert, JLC Chair* (5 minutes)
  - b. Review proposed 2012 meeting schedule (5 minutes)
  - c. Veterans Remembered Flag: *Steven Combs, Director of Policy & Planning* (5 minutes)
  - d. Other new business: *Jenny Holbert, JLC Chair* (5 minutes)

VIII. Public comment period (12:00 – 12:05)

IX. Closing remarks – *Jenny Holbert, JLC Chair* (12:05 – 12:10)

X. Adjourn (12:10)

Lunch (12:10 – 1:00)